

SOUTHEASTERN SAN DIEGO PLANNING COMMITTEE (SESDPC)

Meeting Location:

Neighborhood House, 841 S. 41st Street, San Diego, CA 92113

AGENDA

May 12, 2008 - 6:30 P.M.

This Planning Committee covers the area south of the Dr. Martin Luther King, Jr. Freeway (Highway 94), east of Interstate 5, north of the border of National City, and west of Interstate 805. It includes the communities of Sherman Heights, Logan Heights, Grant Hill, Memorial, Stockton, Mount Hope, Mountain View, Southcrest, and Shelltown.

1. CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS
2. APPROVAL OF TODAY'S AGENDA (ADDITIONS OR OMISSIONS)
3. PUBLIC COMMENTS (two minutes per public speaker on non-agenda items only)
4. STAFF REPORTS
 - 1) Mayor's Office
 - 2) Council District 4
 - 3) Council District 8
 - 4) Congresswoman Susan Davis' Office
 - 5) Congressman Bob Filner's Office
 - 6) SEDC
 - 7) CCDC
 - 8) Planning Department
 - 9) Other
5. CONSENT ITEMS: **None**
6. ACTION ITEMS: (10 minutes each)
 - A. **Wastewater Department 45 and Boston Canyon Substantial Performance Review** – Dirk Smith is the contact.
 - B. **Las3B Auto Sale, 3635 Imperial Avenue, Project #121677** – Permit for a 242 sq. ft. sales office on a 6,250 sq. ft. auto sales lot. Carmen Romo is the applicant.
 - C. **Approval of April 2008 Minutes**
 - D. **SESDPC Appointment to fill Vacant Board Seat**
7. INFO ITEMS:

None
8. BOARD MEMBER COMMENTS (two minutes per Board member on non-agenda items only)
9. SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS (two minutes per Board member)

ADJOURNMENT